

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

June 17, 2013

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Garry Meiggs

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss potential litigation

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Garry Meiggs

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Public Hearings**

A. Ordinance No. 2013-05-01; Amendment to Article 151.347 (Specific Standards) for Accessory Apartments (Pg 1-6)

B. Capital Improvement Plan FY 13-14 (Pg 7-32)

ITEM 4. **New Business** (For discussion and possible action)

A. Ordinance No. 2013-05-02; Creation of Chapter 53 (Stormwater Management Utility) to the Camden County Code of Ordinances (Pg 33-102)

B. Monthly Tax Report (Pg 103-106)

C. FY 2013-2014 County Tax Rate (Pg 107-108)

ITEM 5. Board Appointments (For discussion and possible action)

- A. Camden TDA Appointment- Elton Sawyer (Pg 109-111)
- B. DSS Board Re-Appointment- Karl Bowden (Pg 112-113)
- C. ABC Board Interim Appointment (Pg 114)
- D. Agriculture Advisory Board (Pg 115-116)

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – June 3, 2013 (Pg 117-142)
- B. Budget Amendments – 2012-13-BA032 through BA033 (Pg 143-145)
- C. Tax Collection Report (Pg 146-147)
- D. Tax Refunds, Pickups, & Releases (Pg 148-149)
- E. Results of Surplus sold on GovDeals (Pg 150-159)
- F. Resolution 2013-06-03; Supporting an Alternative Method of Recognition for Veterans Status to Merchant Marine Seaman of WWII (Pg 160-161)
- G. Set Public Hearing; Stormwater Utility Fees (Pg 162)

ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies (Pg 163-174)

- A. Central Depository Fund
- B. Sheriff Monthly Report
- C. Register of Deeds Financial Report
- D. SPCA Reports
- E. One Mill Park Grant Match Approval
- F. Annual Report of Octennial Revaluation Budget Reserve

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn